

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
CASE NO. 00-6312-CR-ROETTGER

2000-11-13 FM 3:12
CLERK, U.S. DISTRICT CL.
S.D. OF FLA.-FTL

UNITED STATES OF AMERICA

v.

JERMAINE C. WILLIAMS and
LOWEN ESPINUEVA,

DEFENDANTS.

GOVERNMENT'S RESPONSE TO STANDING DISCOVERY ORDER

The United States of America, in response to the Standing Discovery Order issued in this case file this response which is alphabetized and numbered to correspond to that original order and states as follows:

A. 1. There are written or recorded statements made by the defendants. See attached tape recorded interview of Lowen Espinueva and Jermaine Williams.

2. The defendants made oral statements after arrest, in this matter in response to interrogation by a then known-to-be government agent. See report of interview of Lowen Espinueva conducted by Coral Springs Police department Detective Paul Ferm

3. Defendant did not testify before the grand jury.

4. The defendants have criminal histories which are attached.

5. Books, papers, documents, photographs, tangible objects, buildings or places which the government intends to use as evidence at trial to prove its case in chief, or were obtained from or belonging to the defendant, include but are not limited to: medical reports for Jermaine WILLIAMS from Westside Hospital; sketch of the Citibank ATM area; executed advise of rights form for Lowen ESPINUEVA; executed advise of rights form for Jermain WILLIAMS; surveillance photographs from the Citibank ATM bank robbery; Lab report identifying ESPINUEVA'S's fingerprints found on latex glove; five (5) latex gloves; assorted photographs of crime scene; Mossberg 12 gauge shotgun model 500 serial number L825206; Makarov 9MM semi-automatic pistol serial number F8539; (3)three live 12 gauge shotgun shells; (3)three spent 12 gauge shotgun shells;(1) one spent 9MM round; Seven(7) live 9MM rounds; photograph of red 1993 Honda Civic bearing Florida tags WBS-60Q; blood scrapings taken from red Honda; black hair braid with attached flesh recovered from



red Honda; bottle of simple green cleaner; blood scrapings taken from silver Integra; Photographs of Defendant WILLIAMS taken at Westside Hospital; Man's shirt; sketch of Citibank ATM and parking lot; Coral Springs Police Department field contact card documenting WILLIAMS being in the Citibank parking lot on October 6, 2000 at 6:30 AM; one spent .38 caliber casing; (1) one copper colored projectile; (4) four shotgun pellets; one smith and Wesson Model 64 .38 caliber revolver; assorted cotton swabs containing suspected blood samples recovered from the ATM area; control swabs, (2) two white latex gloves; (1) one copper colored projectile recovered from dash area of Honda; latex gloves; one copper colored projectile recovered from roof area of Honda; (1) one black and white bandana; carpet sample with red stain recovered from front passenger seat; (1) one black hat; headliner with red stain; leaves and scrubbery from the scene with red stains; assorted hair and fibers collected from the Honda vehicle; (1) one black handled phillips screwdriver; (2) jerseys; and (1) one backpack.

6. The results or reports of physical or mental examinations or scientific tests or experiments made in connection with this case, if any exist, will be provided as soon as they are received by the undersigned. See attached Fingerprint Lab Reports dated October 22, 2000 from Coral Springs Police Department; Result of fluorescein test with "Spec" alternate light source tested positive for the presence of human blood in the 1989 Acura Integra; Gun shot residue test conducted by Coral Springs police Department; Voice stress test conducted October 20, 2000 on Lowen Espinueva by Coral Springs Police Detective Frank Gross indicating deception;

B. The United States requests the discovery and production of those items described and listed in paragraph B of the Standing Discovery Order, and as provided by Federal Rule of Criminal Procedure 16(b).

C. The only information or material known to the United States which may be favorable to the defendant on the issues of guilt or punishment within the scope of *Brady v. Maryland*, 373 U.S. 83 (1963) or United States v. Agurs, 427 U.S. 97 (1976) is as follows: See FBI report of interview of Mike Mamuscia.

D. The existence and substance of payments, promises of immunity, leniency, preferential treatment, or other inducements made to prospective government witnesses within the scope of United States v. Giglio, 405 U.S. 150 (1972) and Napue v. Illinois, 360 U.S. 264 (1959) is as follows: none known

E. None Known

F. No defendants were identified in any photo spread.

G. The government agents and officers involved in this case have been advised to preserve all rough notes they may have taken.

H. The United States will advise the defendant, prior to trial, of its intent to introduce during its case in chief, evidence of other crimes, wrongs or acts as provided by Federal Rule of Evidence 404(b). The Defendant WILLIAMS is currently charged with aggravated assault in case no. 1-00-011004. This case is pending in Broward county. Defendant ESPINUEVA was with WILLIAMS on August 28, 2000, when WILLIAMS was arrested and in possession of a 9MM Browning semi-automatic pistol loaded with nine rounds, ESPINUEVA was arrested for loitering. In the trunk of the vehicle were found with two bullet proof vests; one pair handcuffs and two canisters of mace. Any evidence made available for inspection may be offered in the government's case in chief under Federal Rule of Evidence 404(b) or otherwise. A small quantity of marijuana was found in ESPINUEVA'S residence along with two scales.

I. The defendant was not an aggrieved person as defined in Title 18, United States Code, Section 2510(11), that is, the defendant was not a party to any intercepted wire or oral communication or a person against whom the interception was directed.

J. The United States has ordered transcripts of the grand jury testimony of all witnesses who will testify for the government at the trial of this case. The transcripts will be provided as required by Title 18, United States Code, Section 3500.

K. There are no controlled substances which are the subject of the indictment in this case.

L. The United States did seize automobiles, allegedly used in the commission of the offenses charged in this indictment. Seized were a 1983 red Honda Civic vin# JHMECG8658PS041816 and 1992 Silver Acura Integra vin# JH4DA9346KL5007267. Please contact the undersigned if you wish to make arrangements to view these vehicles.

M. Latent fingerprints of the defendants were recovered in this case. See attached Finger print lab report referenced above.

The United States demands, pursuant to Federal Rule of Criminal Procedure 12.1, notice of the defendant's intention to offer a defense of alibi. The approximate date, time and place at which the alleged offenses were committed are as follows:

Date: October 20, 2000 6:40AM to 7:00AM

Place 2789 University Drive
Coral springs, Broward County, Florida

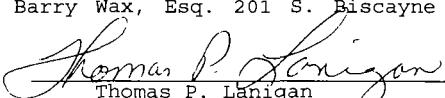
Respectfully submitted,

GUY A. LEWIS
UNITED STATES ATTORNEY

By: 
Thomas P. Lanigan
ASSISTANT UNITED STATES ATTORNEY

CERTIFICATE OF SERVICE

I hereby certify that a copy of this Government's Response to Standing Discovery Order was mailed this 13rd day of November ,2000 to: Darryl Wilcox, Assistant Federal Public Defender 111 NE 3rd Ave Fort Lauderdale, FL and Barry Wax, Esq. 201 S. Biscayne Blvd. Miami, FL 33131


Thomas P. Lanigan

ASSISTANT UNITED STATES ATTORNEY

cc: S/A Jim Lewis, FBI
S/A Eric Miller, FBI

Program: CMS301

Crimes Management System
Incident Report

Page: 1

Case No.: 1-00-013181 *** CORAL SPRINGS POLICE DEPARTMENT ***

Date of Occurrence.: 10/20/00 thru 10/20/00 Time of Occur.: 6:40 thru 6:47
 Date of Report.....: 10/20/00 Time of Report: 6:43
 Dispatched.....: 10/20/00 @ 6:49 Responded.....: @ 0:00
 Arrived.....: 10/20/00 @ 6:49 Cleared.....: 10/21/00 @ 1:50

***** N A R R A T I V E # 27 *****

PROCESSING REPORT

Reported By: ADAMS, KEVIN M. 10/30/00
 Entered By: ADAMS, KEVIN M. 10/30/00
 Reviewed By: HINES, THOMAS E. 11/01/00

CASE NUMBER 00 13181
 CASE TYPE ROBBERY ARMED
 ADDRESS 2789 UNIVERSITY DR
 DATE FRIDAY, OCTOBER 20, 2000
 ITEMS PROCESSED ONE MOSSBERG 12 GAUGE 18 1/2 INCH CYLINDER BORE SHOTGUN (RJO #3), TWO LATEX GLOVES (RJO #1 & #2), ONE MAK 9MM BLUE STEEL HANDGUN SERIAL NUMBER F8539 (RJO #4), AND THREE SPENT SHOTGUN SHELLS- WINCHESTER MAG 1 1/2 STEEL SHOT (RJO #6, 7, & 8). ALL LISTED ITEMS WERE COLLECTED AT 2710 FOREST HILLS BLVD BY CRIME SCENE TECHNICIAN R. OEHLER.

ITEMS COLLECTED FOUR POLAROID PHOTOGRAPHS AND TWO LATENT FINGER- PRINT CARDS AND LIFTS

NARRATIVE THE ABOVE LISTED ITEMS WERE PROCESSED WITH CYANOACRYLATE FUMING AND BLACK MAGNETIC FINGERPRINT POWDER FOR LATENT FINGERPRINTS OF COMPARABLE VALUE. LATENT FINGERPRINTS OF COMPARABLE VALUE WERE DEVELOPED ON BOTH LATEX GLOVES (RJO #1 AND #2), AND ON THE SHOTGUN (RJO #3). EACH OF THE LATEX GLOVES WERE PHOTOGRAPHED WITH THE POLAROID MP-4 CAMERA USING HIGH CONTRAST BLACK AND WHITE FILM. FOUR POLAROID PHOTOGRAPHS WERE DEVELOPED. THE PHOTOGRAPHS WERE LISTED AS FOLLOWS:

- 18. GLOVE (RJO #1)
- 19. GLOVE (RJO #1)
- 20. GLOVE (RJO #2)
- 21. GLOVE (RJO #2)

TWO LATENT FINGERPRINT LIFTS WERE PRODUCED FROM THE EXTERIOR BARREL AREA OF THE SHOTGUN. THE LIFTS DEVELOPED FROM THE SHOTGUN WERE LISTED:

- 22. SHOTGUN BARREL-EXT (RJO #3)
- 23. SHOTGUN BARREL-EXT (RJO #3)

TOTAL TIME: 1 HOUR AND 25 MINUTES.

OFFICER(s) Reporting: Signed and hereby Sworn

Program: CMS301

Crimes Management System
Incident Report

Page: 2

Case No.: 1-00-013181 *** CORAL SPRINGS POLICE DEPARTMENT *** (Continued)

to: _____ ID# _____ Date _____

Sworn To And Subscribed Before Me:

ID# _____ Date _____

***** N A R R A T I V E # 28 *****

PROCESSING REPORT

Reported By: ADAMS, KEVIN M. 10/30/00
 Entered By: ADAMS, KEVIN M. 10/30/00
 Reviewed By: HINES, THOMAS E. 11/01/00

CASE NUMBER

00 13181

CASE TYPE

ARMED ROBBERY

ADDRESS

2789 UNIVERSITY DR

DATE

FRIDAY, OCTOBER 20, 2000

VEHICLE

RED 2DR HONDA CIVIC

TIME PROCESSED

1230

NARRATIVE

DUE TO THE HIGH VOLUME OF ACTIVITY, THIS EXAMINER ASSISTED IN THE PROCESSING OF THE ABOVE LISTED VEHICLE. THE VEHICLE WAS PROCESSED WITH BLACK LATENT FINGERPRINT POWDER FOR LATENT FINGERPRINTS OF COMPARABLE VALUE. ONE LIFT WAS OBTAINED FROM THE INTERIOR OF THE REAR DRIVER SIDE WINDOW (LATENT #24).

TOTAL TIME 20 MINUTES.

OFFICER(s) Reporting: Signed and hereby Sworn

to: _____ ID# _____ Date _____

Sworn To And Subscribed Before Me:

ID# _____ Date _____

***** N A R R A T I V E # 29 *****

PROCESSING REPORT

Reported By: ADAMS, KEVIN M. 10/30/00
 Entered By: ADAMS, KEVIN M. 10/30/00
 Reviewed By: HINES, THOMAS E. 11/01/00

CASE NUMBER

00 13181

CASE TYPE

ARMED ROBBERY

ADDRESS

2789 UNIVERSITY DR

DATE

TUESDAY, OCTOBER 24, 2000

TIME PROCESSED

1410

ITEMS PROCESSED

FIVE LATEX GLOVES

ITEM #24 (2) COLLECTED FROM 2789 UNIVERSITY DR
 ITEMS #2, 2A, AND 6A, COLLECTED BY FBI ERT
 AND RECEIVED BY CST LUSTIGMAN AT 2801
 CORAL SPRINGS DR

Program: CMS301

Crimes Management System
Incident Report

Page: 3

Case No.: 1-00-013181 *** CORAL SPRINGS POLICE DEPARTMENT *** (Continued)

ITEMS COLLECTED
CAMERA EQUIPMENTTWO POLAROID PHOTOGRAPHS
POLAROID MP-4 CAMERA, AND HIGH CONTRAST BLACK AND
WHITE POLAROID FILM

NARRATIVE

THE FIVE LATEX GLOVES WERE PROCESSED WITH
CYANOACRYLATE FUMING AND BLACK MAGNETIC FINGER-
PRINT POWDER FOR LATENT FINGERPRINTS OF COMPARABLE
VALUE. RIDGE DETAIL AND RIDGE CHARACTERISTICS
WERE DEVELOPED ON ONE OF THE LATEX GLOVES
(ITEM #24). THE RIDGE DETAIL WAS PHOTOGRAPHED
WITH THE POLAROID MP-4 CAMERA, AND TWO POLAROID
PHOTOGRAPHS WERE PRODUCED. THE PHOTOGRAPHS WILL
BE LISTED AS NUMBERS #25 AND #26, TO BE FILED AND
PLACED WITH OTHER PHOTOGRAPHS AND LATENT FINGER-
PRINT CARDS RELATED TO THIS CASE.

TOTAL TIME: 2 HOURS AND 10 MINUTES.

OFFICER(s) Reporting: Signed and hereby Sworn

to: _____ ID# _____ Date _____

Sworn To And Subscribed Before Me:

ID# _____ Date _____*****
PROCESSING REPORT

N A R R A T I V E # 30 *****

Reported By: ADAMS, KEVIN M. 10/30/00
Entered By.: ADAMS, KEVIN M. 10/30/00
Reviewed By: HINES, THOMAS E. 11/01/00

CASE NUMBER

00 13181

CASE TYPE

ARMED ROBBERY

ADDRESS

2789 UNIVERSITY DR

DATE

FRIDAY, OCTOBER 27, 2000

TIME PROCESSED

0700

ITEMS PROCESSED

EIGHT 380 WINCHESTER ROUNDS (RJO #4-MAK 9MM HAND-GUN ALSO RJO #4), ONE ACU-COUNT 601 SCALE (EC #1), AND ONE TRIPLE BEAM BALANCE SCALE (EC #3)

ITEMS COLLECTED
NARRATIVEEIGHT LATENT FINGERPRINT CARDS AND LIFTS
THE 380 WINCHESTER ROUNDS WERE PROCESSED WITH
CYANOACRYLATE FUMING AND BLACK MAGNETIC FINGER-
PRINT POWDER FOR LATENT FINGERPRINTS OF COMPARABLE
VALUE. THE RESULTS WERE NEGATIVE AS TO LATENT
FINGERPRINTS OF COMPARABLE VALUE. THE SCALES
WERE PROCESSED WITH BLACK MAGNETIC FINGERPRINT
POWDER FOR LATENT FINGERPRINTS OF COMPARABLE
VALUE. LIFTS WERE OBTAINED FROM:

27. TRIPLE BEAM BALANCE SCALE-EXT (EC #3)
28. SCALE-ACU COUNT 601-EXT (EC #1)
29. TRIPLE BEAM BALANCE SCALE-EXT (EC #3)

Program: CMS301

Crimes Management System
Incident Report

Page: 4

Case No.: 1-00-013181 *** CORAL SPRINGS POLICE DEPARTMENT *** (Continued)

30. SCALE-ACU COUNT 601-EXT (EC #1)
31. TRIPLE BEAM BALANCE SCALE-EXT (EC #3)
32. SCALE-BOTTOM TRAY-EXT-ACU COUNT 601 (EC #1)
33. SCALE-BATTERY-EXT-ACU COUNT 601 (EC #1)
34. SCALE-EXT-ACU COUNT 601 (EC #1)

ALL LATENTS WILL BE FILED WITH OTHER LATENT CARDS
AND PHOTOGRAPHS RELATED TO THIS CASE.

TOTAL TIME: 2 HOURS AND 25 MINUTES.

OFFICER(s) Reporting: Signed and hereby Sworn

to: _____ ID# _____ Date _____

Sworn To And Subscribed Before Me:

_____ ID# _____ Date _____

***** N A R R A T I V E # 31 *****
LATENT COMPARISON REPORT Reported By: ADAMS, KEVIN M. 10/30/00
Entered By: ADAMS, KEVIN M. 10/30/00
Reviewed By: PUSTIZZI, ANTHONY J. 11/03/00

CASE NUMBER 00 13181
CASE TYPE ARMED ROBBERY
ADDRESS 2789 UNIVERSITY DR
DATE MONDAY, OCTOBER 20, 2000
NARRATIVE THE DEVELOPED LATENT FINGERPRINTS IN THIS CASE
CONSISTED OF LATENT FINGERPRINT CARDS CONTAINING
LIFTS AND POLAROID PHOTOGRAPHS ILLUSTRATING
IMAGES OF DEVELOPED LATENTS. LATENT FINGERPRINTS
IN THIS CASE WERE SUBMITTED BY CRIME SCENE
TECHNICIAN ROBERT J. OEHLER, LATENT EXAMINER KEVIN
M. ADAMS, AND CRIME SCENE TECHNICIAN SHEILA D.
LUSTIGMAN. CRIME SCENE TECHNICIAN OEHLER SUBMITTED
LATENT FINGERPRINT CARDS AND PHOTOGRAPHS NUMBER ONE
THROUGH SEVENTEEN. LATENT FINGERPRINT CARDS AND
PHOTOGRAPHS EIGHTEEN THROUGH THIRTY FOUR, WERE
SUBMITTED BY LATENT EXAMINER KEVIN M. ADAMS.
LATENT FINGERPRINT CARDS THIRTY FIVE THROUGH
FOURTY SEVEN, WERE SUBMITTED BY CRIME SCENE
TECHNICIAN SHEILA D. LUSTIGMAN.
ALL LATENT FINGERPRINT CARDS AND POLAROID PHOTO-
GRAPHS WERE COMPARED AGAINST THE TEN PRINT FINGER-
PRINT AND PALM PRINT CARDS OF LOWEN ISAAC
ESPINUEVA (BU #19030) AND WILLIAM JERMAINE CLAYTON
(BU# 19032). THE TEN PRINT AND PALM PRINT CARDS
OF MR. ESPINUEVA AND MR. CLAYTON ARE RETAINED ON
FILE AT THE CORAL SPRINGS POLICE DEPARTMENT.
THE RESULTS OF THE COMPARISON ARE AS FOLLOWS:

Program: CMS301

Crimes Management System
Incident Report

Page: 5

Case No.: 1-00-013181 *** CORAL SPRINGS POLICE DEPARTMENT *** (Continued)

POLAROID PHOTOGRAPH NUMBER EIGHT SUBMITTED BY R. OEHLER DEPICTED THREE LATEX GLOVE FINGERS. TWO OF THE LATEX FINGERS WERE IDENTIFIED AS THE RIGHT INDEX (#2 10 POINTS) AND RIGHT MIDDLE (#3 12 POINTS) FINGERS OF LOWEN ESPINUEVA.

POLAROID PHOTOGRAPH NUMBER NINE SUBMITTED BY R. OEHLER DEPICTED THREE LATEX GLOVE FINGERS. ONE OF THE LATEX FINGERS WAS IDENTIFIED AS THE LEFT RING (#9 11 POINTS) FINGER OF LOWEN ESPINUEVA.

POLAROID PHOTOGRAPH NUMBER TEN SUBMITTED BY ROBERT OEHLER DEPICTED ONE LATEX GLOVE FINGER. THE RIDGED IMPRESSION ON THE LATEX FINGER WAS IDENTIFIED AS THE RIGHT INDEX (#2 7 POINTS) OF LOWEN ESPINUEVA.

POLAROID PHOTOGRAPH NUMBER ELEVEN SUBMITTED BY ROBERT OEHLER DEPICTED THREE LATEX GLOVE FINGERS. THE RIDGED IMPRESSIONS ON THE FINGERS WERE IDENTIFIED AS THE RIGHT INDEX (#2 7 POINTS), AND THE RIGHT MIDDLE (#3 6 POINTS) FINGERS OF LOWEN ESPINUEVA.

THE NUMBER TWELVE POLAROID PHOTOGRAPH SUBMITTED BY ROBERT OEHLER DEPICTED THREE LATEX GLOVE FINGERS. THE RIDGED IMPRESSIONS ON THE LATEX GLOVE FINGERS WERE IDENTIFIED AS THE RIGHT INDEX (#2 9 POINTS) AND THE RIGHT MIDDLE (#3 8 POINTS) FINGERS OF LOWEN ESPINUEVA.

THE NUMBER THIRTEEN POLAROID PHOTOGRAPH SUBMITTED BY ROBERT OEHLER DEPICTED ONE LATEX GLOVE FINGER. THE RIDGED IMPRESSION ON THE LATEX GLOVE FINGER WAS IDENTIFIED AS THE RIGHT INDEX (#2 8 POINTS) OF LOWEN ESPINUEVA.

POLAROID PHOTOGRAPH NUMBER FOURTEEN SUBMITTED BY ROBERT OEHLER DEPICTED ONE LATEX GLOVE FINGER. THE RIDGED IMPRESSION ON THE LATEX FINGER WAS IDENTIFIED AS THE RIGHT INDEX (#2 5 POINTS) OF LOWEN ESPINUEVA.

POLAROID PHOTOGRAPH NUMBER FIFTEEN SUBMITTED BY ROBERT OEHLER DEPICTED FIVE LATEX GLOVE FINGERS. THE RIDGED IMPRESSIONS ON TWO OF THE LATEX FINGERS WERE IDENTIFIED AS THE RIGHT INDEX (#2 6 POINTS) AND THE RIGHT MIDDLE (#3 6 POINTS) OF LOWEN ESPINUEVA.

Program: CMS301

Crimes Management System

Page: 6

Incident Report

Case No.: 1-00-013181 *** CORAL SPRINGS POLICE DEPARTMENT *** (Continued)

POLAROID PHOTOGRAPH NUMBER SIXTEEN SUBMITTED BY ROBERT OEHLER DEPICTED A CLOSE-UP PHOTOGRAPH OF A LATEX GLOVE. THE RIDGED IMPRESSION ON THE LATEX GLOVE WAS IDENTIFIED AS THE RIGHT INDEX (#2 4 POINTS) FINGERS OF LOWEN ESPINUEVA.

POLAROID PHOTOGRAPH NUMBER SEVENTEEN SUBMITTED BY ROBERT OEHLER DEPICTED A CLOSE-UP LATEX GLOVE FINGER. THE RIDGED IMPRESSIONS ON THE LATEX FINGER WAS IDENTIFIED TO THE RIGHT INDEX (#2 6 POINTS) FINGER OF LOWEN ESPINUEVA.

POLAROID PHOTOGRAPH NUMBER EIGHTEEN SUBMITTED BY KEVIN ADAMS DEPICTED FOUR LATEX GLOVE FINGERS WITH RIDGE IMPRESSIONS. TWO OF THE FINGERS WERE IDENTIFIED AS THE RIGHT INDEX (#2 18 POINTS) AND THE RIGHT MIDDLE (#3 23 POINTS) FINGERS OF LOWEN ESPINUEVA.

POLAROID PHOTOGRAPH NUMBER NINETEEN SUBMITTED BY KEVIN ADAMS FOUR LATEX GLOVE FINGERS WITH RIDGED IMPRESSIONS. TWO OF THE FINGERS WERE IDENTIFIED AS THE RIGHT INDEX (#2 22 POINTS) AND THE RIGHT MIDDLE (#3 20 POINTS) FINGERS OF LOWEN ESPINUEVA.

POLAROID PHOTOGRAPH NUMBER TWENTY DEPICTED FOUR LATEX GLOVE FINGERS WITH RIDGED IMPRESSIONS. THREE OF THE FINGERS WERE IDENTIFIED AS THE LEFT INDEX (#7 15 POINTS), THE LEFT MIDDLE (#8 10 POINTS), AND THE LEFT RING (#9 13 POINTS) FINGERS OF LOWEN ESPINUEVA. SUBMITTED BY KEVIN ADAMS.

POLAROID PHOTOGRAPH NUMBER TWENTY ONE SUBMITTED BY KEVIN ADAMS DEPICTED FOUR LATEX GLOVE FINGERS WITH RIDGED IMPRESSIONS. THREE OF THE FINGERS WERE IDENTIFIED AS THE LEFT INDEX (#7 14 POINTS), THE LEFT MIDDLE (#8 14 POINTS), AND THE LEFT RING (#9 12 POINTS) OF LOWEN ESPINUEVA.

LATENT FINGERPRINT CARD NUMBER TWENTY TWO (LIFTED FROM MOSSBERG SHOTGUN RJO #3) SUBMITTED BY KEVIN ADAMS WAS IDENTIFIED AS THE LEFT PALM OF LOWEN ESPINUEVA (10 POINTS).

LATENT FINGERPRINT CARD NUMBER TWENTY THREE SUBMITTED BY KEVIN ADAMS WAS IDENTIFIED AS THE LEFT PALM OF LOWEN ESPINUEVA (10 POINTS).

Entered on FLSD Docket 11/13/2000

Program: CMS301

Crimes Management System Incident Report

Page: 7

Case No.: 1-00-013181 *** CORAL SPRINGS POLICE DEPARTMENT *** (Continued)

LATENT FINGERPRINT CARD NUMBER TWENTY SEVEN SUBMITTED BY KEVIN ADAMS WAS IDENTIFIED AS THE RIGHT INDEX (#2 7 POINTS) FINGER OF LOWEN ESPINUEVA.

LATENT FINGERPRINT CARD NUMBER THIRTY TWO SUBMITTED
BY KEVIN ADAMS WAS IDENTIFIED AS THE LEFT INDEX
(#7 10 POINTS) FINGER OF LOWEN ESPINUEVA.

LATENT FINGERPRINTS CARD NUMBER THIRTY THREE
SUBMITTED BY KEVIN ADAMS WAS IDENTIFIED AS THE
RIGHT MIDDLE (#3 14 POINTS) FINGER OF LOWEN
ESPINUEVA.

ALL LATENT FINGERPRINTS IDENTIFIED WILL BE SUBMITTED FOR VERIFICATION.

TOTAL TIME: 3 HOURS

OFFICER(s) Reporting: Signed and hereby Sworn

to: _____ ID# _____ Date _____

Sworn To And Subscribed Before Me:

ID# _____ Date _____

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/07/2000

MIKE MAMUSCIA, a white male, born March 27, 1961, Social Security Account Number 575-98-3724, whose home address is 11401 Northwest 43rd Street, Coral Springs, Florida, cellular telephone number (954) 729-4614, was interviewed at his home. After being advised of the identity of the interviewing Agent and the purpose of the interview, MAMUSCIA provided the following information:

MAMUSCIA was at home on October 20, 2000, at approximately 6:30 AM when both his alarm clock and his television alarm went off. At approximately 7:00 AM, MAMUSCIA left his bedroom area inside of his house to make coffee. While walking to the kitchen, MAMUSCIA saw his son, LOWEN ESPINUEVA, lying on the couch with a sheet pulled up around his chest at approximately 7:00 AM. At approximately 7:15 AM, MAMUSCIA heard a knock on the front door. At approximately 7:30 AM, MAMUSCIA left the house with his younger son, KYLE ESPINUEVA. At approximately 7:30 AM when MAMUSCIA left the house, he did not see his other son, LOWEN ESPINUEVA.

MAMUSCIA attempted to call LOWEN ESPINUEVA at (954) 899-7619 at approximately 10:00 AM to see why LOWEN ESPINUEVA had left so early in the morning. MAMUSCIA knows an individual named JERMAINE Last Name Unknown (LNU), who lives in Fort Lauderdale, that came by the evening of October 19, 2000. LOWEN ESPINUEVA and JERMAINE LNU have known each other for several years and are close friends. MAMUSCIA also knows another individual named MARK LNU, who is a cousin of JERMAINE LNU and has a very close relationship with JERMAINE LNU.

MAMUSCIA had no knowledge of the October 20, 2000, attempted robbery of the BRINKS armored car and is not aware of any involvement of his son, LOWEN ESPINUEVA or JERMAINE LNU.

Investigation on 10/20/2000 at Coral Springs, Florida

File # 192C-MM-96243 Date dictated

by SA Blake L. Vantrees

Program: CMS301

Incident Report

Case No.: 1-00-013181 *** CORAL SPRINGS POLICE DEPARTMENT *** (Continued)

[REDACTED] STOPPED HIGH IN THE AIR AND WAS CAPTURED BY THE INDIAN POSSESSION. [REDACTED]
[REDACTED] IT WAS ALLEGED THAT HE HAD BEEN SHOT WHILE INVESTIGATING A CRIME.

DIST. NICK IARROCCHIO AND R.D. LEE, POLICE OFFICERS INVESTIGATING SIEBEL'S RESIDENCE
RECORDED ON SURVEILLANCE EQUIPMENT OWNED BY SIEBEL. THESE RECORDS AS
VICTIM'S PERSONAL PROPERTY AT THE RESIDENCE THERE WAS MALES CLOTHING
REFLECTING A VIOLENT ASSAULT. THE VICTIM WAS SHOT IN THE BACK OF THE HEAD.
REFLECTING A VIOLENT ASSAULT. THE VICTIM WAS SHOT IN THE BACK OF THE HEAD.
THERE WAS A BLOOD SPATTER ON THE SIDE OF THE VEHICLE.
THERE WAS A BLOOD SPATTER ON THE SIDE OF THE VEHICLE.

STATE OF PENNSYLVANIA - SUPER. INC.
ADVISORY AND TRUSTEE DEPT. IN CONCERN TO CHURCH FORD WHO SIGNERED
W. J. COOPER, POLICE CHIEF, STATE CAPITOL, HARRISBURG, PENNSYLVANIA

MURKIN INVESTIGATOR AND THE SEARCH WHO CONDUCTED AND

I RETURNED TO THE POLICE STATION WITH SPECIAL AGENT, ERIK MILLER OF THE F.B.I. AT THE POLICE STATION, ESPINUEVA WAS READ HIS MIRANDA WARNINGS ON TAPE AND HE WAIVED THE SAME. ESPINUEVA WAS QUESTIONED BY ME AND AGENT MILLER. ESPINUEVA AT FIRST DENIED ANY KNOWLEDGE OF THE ROBBERY INCIDENT. ESPINUEVA STATED THAT JERMAINE WILLIAMS IS A FRIEND OF HIS AND HE ALSO IS A CLIENT AS ESPINUEVA ADMITS TO SELLING CANNIBIS. ESPINUEVA STATED THAT WILLIAMS CAME TO HIS HOME AROUND 7 AM THIS DATE AND HE MET HIM OUTSIDE OF THE RESIDENCE. ESPINUEVA STATED THAT WILLIAMS HAD DRIVEN HIMSELF TO ESPINUEVA'S HOUSE IN HIS SILVER . ESPINUEVA STATED THAT WILLIAMS ASKED HIM TO GET HIM TO A HOSPITAL FOR A BULLET WOUND TO THE HEAD. ESPINUEVA STATED THAT HE ASKED WILLIAMS WHAT HAD HAPPENED BUT WILLIAMS DID NOT ANSWER

Program: CMS301

Case No.: 1-00-013181 *** CORAL SPRINGS POLICE DEPARTMENT *** (Continued)

HIM. ESPINUEVA ADVISED THAT HE KNOCKED ON DANA SAMPSON'S DOOR AND REQUESTED THAT SHE DRIVE HIM AND WILLIAMS TO THE HOSPITAL BECAUSE HE DOESN'T HAVE A LICENSE. DANA SAMPSON ACCEDES TO THIS REQUEST AND TAKE HER YOUNG DAUGHTER WITH HER. ESPINUEVA STATES THAT WILLIAMS DID NOT WANT TO BE TAKEN TO CORAL SPRINGS HOSPITAL (WHICH IS NEARBY) BUT TO EITHER BOCA RATON OR PLANTATION HOSPITAL (WHICH IS SEVERAL MILES AWAY). ESPINUEVA STATED THAT THEY DROVE TO A 7-ELEVEN ON WILES RD. AND PURCHASED BOTTLED WATER AND THEN DROVE ON THE SAWGRASS EXPRESSWAY TOWARD PLANTATION. ESPINUEVA STATED THAT REPEATED REQUESTS ABOUT WHAT HAPPENED TO WILLIAMS WERE IGNORED. ESPINUEVA STATED THAT THEY DROPPED OFF WILLIAMS AND RETURNED TO CORAL SPRINGS. ESPINUEVA STATED THAT HE DOES NOT KNOW HOW WILLIAMS WAS SHOT. ESPINUEVA ALSO CLAIMED TO HAVE NO KNOWLEDGE OF THE ROBBERY ATTEMPT. HE STATED THAT HE WAS NOT IN THE RED HONDA CIVIC. I HAD MENTIONED A RED HONDA BUT HAD NOT MENTIONED THE MODEL OF THE CAR. ESPINUEVA WAS ASKED TO SUBMIT TO A GUNSHOT RESIDUE TEST. ESPINUEVA WILLINGLY SUBMITTED TO THIS TEST. ESPINUEVA WAS THEN TAKEN TO A HOLDING CELL FOR A FEW MINUTES.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] FINGERPRINTS WITH THE FINGERPRINTS OF ESPINUEVA [REDACTED]

I CONTINUED MY INTERVIEW WITH ESPINUEVA ALONG WITH AGENT MILLER. I INFORMED ESPINUEVA IN A RUSE THAT HIS GUNSHOT RESIDUE TEST HAD COME BACK POSITIVE. (THE TEST HAD NOT BEEN COMPLETED AS YET.) I ALSO REQUESTED HIM TO SUBMIT VOLUNTARILY TO A VOICE STRESS TEST. ESPINUEVA BECAME EMOTIONAL AND STARTED WEEPING. ESPINUEVA STATED THAT HE DID NOT TELL ME EVERYTHING THAT HE KNEW CONCERNING THIS INCIDENT. ESPINUEVA STATED THAT HE AND WILLIAMS HAS STOLEN THE HONDA TWO WEEKS AGO. ESPINUEVA STATED THAT WILLIAMS HAD BEEN ASKING HIM TO DO A ROBBERY WITH HIM. ESPINUEVA STATED THAT WILLIAMS HAD INDICATED THAT HE WAS GOING TO SHOOT SOMEONE IN THE COURSE OF THE ROBBERY. ESPINUEVA STATED THAT WILLIAMS HAD COME TO HIS HOME AROUND 6:00 AM ON THIS DATE AND WOKE HIM UP. WILLIAMS TOLD ESPINUEVA "LET'S GO, LET'S DO IT." ESPINUEVA STATED THAT HE KNEW THAT WILLIAMS WAS TALKING ABOUT COMMITTING A ROBBERY. ESPINUEVA STATES THAT HE TOLD WILLIAMS THAT HE WOULDN'T GO. ESPINUEVA STATES THAT HE WAS AFRAID BECAUSE HE KNEW THAT WILLIAMS WANTED TO SHOOT SOMEONE. ESPINUEVA STATES THAT HE DIDN'T GO OUTSIDE OF HIS HOUSE AND DIDN'T SEE ANYONE WITH WILLIAMS WHEN WILLIAMS LEFT THE RESIDENCE. ESPINUEVA STATES THAT WILLIAMS SAID "SEE THE POLICE GOT YOU SCARED." AS HE WAS LEAVING. ESPINUEVA STATES THAT WILLIAMS RETURNED TO HIS HOME AND HAD SUSTAINED A GUNSHOT WOUND TO THE HEAD. ESPINUEVA STATES THAT ON THE WAY TO PLANTATION HOSPITAL WILLIAMS SAID "I PULLED MY GUN AND FIRED, AND I GOT SHOT." ESPINUEVA CONTINUED TO DENY BEING WITH WILLIAMS AT THE TIME OF THE ROBBERY OR EVEN HAVING KNOWLEDGE OF WHO WILLIAMS WAS GOING TO ROB. ESPINUEVA ADMITS TO CLEANING WILLIAMS CAR OF BLOOD WITH THE CLEANING

Program: CMS301

Case No.: 1-00-013181 *** CORAL SPRINGS POLICE DEPARTMENT *** (Continued)

FLUID AFTER HE RETURNED FROM THE HOSPITAL. ESPINUEVA WAS ASKED TO TAKE A VOICE STRESS ANALYSIS. ESPINUEVA AGREED TO TAKE THE TEST AND IT WAS ADMINISTERED BY DET. FRANK GROSS WHO IS CERTIFIED TO GIVE SUCH TEST. AFTER THE TEST DET. GROSS ADVISED THAT THE RESULTS OF THE TEST SHOWED DECEPTION ON THE PART OF ESPINUEVA ON QUESTIONS CONCERNING THE ROBBERY, HIS INVOLVEMENT, KNOWLEDGE OF THE ROBBERY, ESPINUEVA'S SHOOTING DURING THE ROBBERY AND WHETHER HE HAD BEEN TRUTHFUL WITH INVESTIGATORS CONDUCTING THE QUESTIONING. ESPINUEVA WAS ADVISED OF THESE RESULTS. ESPINUEVA AT THAT POINT ADVISED THAT HE NO LONGER WANTED TO ANSWER ANY QUESTIONS UNTIL HE SPOKE TO AN ATTORNEY. NO FURTHER QUESTIONS WERE ASKED OF ESPINUEVA.

(SEE DET. GROSS'S SUPPLEMENT)

THIS CASE IS OPEN/ACTIVE PENDING.

20 HRS/ADULT

OFFICER(s) Reporting: Signed and hereby Sworn

to: ~~John Doe~~ ID# 292 Date 10-23-00

Sworn To And Subscribed Before Me:

ID# Date

Program: CMS301

Case No.: 1-00-011004 *** CORAL SPRINGS POLICE DEPARTMENT *** (Continued)

Statute Ordinance.: 790.01 (2)

Theft by Computer.:

Reason for Attack.:

UCR Type of Weapon.:

Entry - How/Where?:

Forced Entry.....:

Structure Occupcy.: OCCUPIED

Premises:

Evidence Collected.:

Criminal Activity.:

Location Type.....: MOTOR VEHICLE

State Disposition.: ADULT ARRESTED

A

UCR Incident Stat.: CLEARED BY ARREST - ADULT Date: 8/28/00

Arrest Case #.....: 11004 # of People Arrested: 1

Excpt. Cleared Typ.:

Rept. UCR Offense#:

Offense #: 3

State UCR Classif.:

UCR Classification: LOITERING/PROWLING - ARREST

Attempt./Committed: COMMITTED

Statute Ordinance.: 856.021 ()

Theft by Computer.:

Reason for Attack.:

UCR Type of Weapon.:

Entry - How/Where?:

Forced Entry.....:

Structure Occupcy.: OCCUPIED

Premises:

Evidence Collected.:

Criminal Activity.:

Location Type.....: MOTOR VEHICLE

State Disposition.: ADULT ARRESTED

A

UCR Incident Stat.: CLEARED BY ARREST - ADULT Date: 8/28/00

Arrest Case #.....: 11004 # of People Arrested: 1

Excpt. Cleared Typ.:

Rept. UCR Offense#:

***** PROPERTY INFORMATION *****

** EVIDENCE **

PROPERTY # 1

Description.....: PISTOL

Color:

Serial Number....: D5488

Make.: BROWNING

Condition.....: BSO LAB 9/1/00

Model:

CSPD Prop Type FIREARMS

Year.: 0000

Property Type....: GUN OTHER

G

Insured (Y/N)....:

NCIC#..

NCIC Entry Date.:

NCIC Cancel Date.

Insured By.....:

FDLE#..

\$Value.....: \$200.00 Qty: 1

ID #..:

Property Damaged:

Stolen Location.:

City/ST/PR:

Case No.: 1-00-011004 *** CORAL SPRINGS POLICE DEPARTMENT *** (Continued)

Recovered By....: \$Value: \$0.00
 Recovery Locat'n: Date:
 City/ST/PR: Time: 0:00
 Control. Officer: STEVEN G BRYSON

** EVIDENCE ** P R O P E R T Y # 2
 Description....: MAGAZINE/BROWNING Color:
 Serial Number...: BSO LAB 9/1/00 Make.:
 Condition.....: CSPD Prop Type MISCELLANEOUS Model:
 Property Type...: MISCELLANEOUS Year.: 0000
 Insured (Y/N)...: Z
 NCIC Entry Date.: NCIC Cancel Date.
 Insured By.....: FDLE#.:
 \$Value.....: \$15.00 Qty: 1 ID #.:
 Property Damaged:
 Stolen Location.:
 City/ST/PR:
 Recovered By....: \$Value: \$0.00
 Recovery Locat'n: Date:
 City/ST/PR: Time: 0:00
 Control. Officer: STEVEN G BRYSON

** EVIDENCE ** P R O P E R T Y # 3
 Description....: BULLETS Color:
 Serial Number...: BSO LAB 9/1/00 Make.:
 Condition.....: CSPD Prop Type MISCELLANEOUS Model:
 Property Type...: MISCELLANEOUS Year.: 0000
 Insured (Y/N)...: Z
 NCIC Entry Date.: NCIC Cancel Date.
 Insured By.....: FDLE#.:
 \$Value.....: \$2.00 Qty: 9 ID #.:
 Property Damaged:
 Stolen Location.:
 City/ST/PR:
 Recovered By....: \$Value: \$0.00
 Recovery Locat'n: Date:
 City/ST/PR: Time: 0:00
 Control. Officer: STEVEN G BRYSON

** EVIDENCE ** P R O P E R T Y # 4
 Description....: BULLET VEST Color:
 Serial Number...: 3T10005221 Make.: POINT BLANK
 Condition.....: CSPD Prop Type MISCELLANEOUS Model:
 Property Type...: MISCELLANEOUS Year.: 0000
 Insured (Y/N)...: Z
 NCIC Entry Date.: NCIC Cancel Date.
 Insured By.....: FDLE#.:
 \$Value.....: \$200.00 Qty: 1 ID #.:
 Property Damaged:
 Stolen Location.:
 City/ST/PR:
 Recovered By....: \$Value: \$0.00
 Recovery Locat'n: Date:
 City/ST/PR: Time: 0:00
 Control. Officer: STEVEN G BRYSON

Program: CMS301

Case No.: 1-00-011004 *** CORAL SPRINGS POLICE DEPARTMENT *** (Continued)

Property Damaged:

Stolen Location.:

City/ST/PR:

Recovered By....:

Recovery Locat'n:

City/ST/PR:

Control. Officer: STEVEN G BRYSON

\$Value: \$0.00

Date:

Time: 0:00

** EVIDENCE **

P R O P E R T Y # 5

Description.....: BULLET RESISTANT

Color:

Serial Number....:

Make.: POINT BLANK

Condition.....:

Model:

CSPD Prop Type MISCELLANEOUS

Year.: 0000

Property Type...: MISCELLANEOUS

Z

Insured (Y/N)...:

NCIC#..

NCIC Entry Date..:

NCIC Cancel Date.

Insured By.....:

FDLE#..

\$Value.....: \$200.00

Qty: 1

ID #..:

Property Damaged:

Stolen Location.:

City/ST/PR:

Recovered By....:

\$Value: \$0.00

Recovery Locat'n:

Date:

City/ST/PR:

Time: 0:00

Control. Officer: STEVEN G BRYSON

** EVIDENCE **

P R O P E R T Y # 6

Description.....:

Color:

Serial Number....:

Make.: MK IV

Condition.....:

Model: FL00013

CSPD Prop Type MISCELLANEOUS

Year.: 0000

Property Type...: MISCELLANEOUS

Z

Insured (Y/N)...:

NCIC#..

NCIC Entry Date..:

NCIC Cancel Date.

Insured By.....:

FDLE#..

\$Value.....: \$40.00

Qty: 1

ID #..:

Property Damaged:

Stolen Location.:

City/ST/PR:

Recovered By....:

\$Value: \$0.00

Recovery Locat'n:

Date:

City/ST/PR:

Time: 0:00

Control. Officer: STEVEN G BRYSON

** EVIDENCE **

P R O P E R T Y # 7

Description.....: HANDCUFFS

Color:

Serial Number....: 714121

Make.: PEERLESS

Condition.....:

Model: 800

CSPD Prop Type MISCELLANEOUS

Year.: 0000

Property Type...: MISCELLANEOUS

Z

Insured (Y/N)....:

NCIC#..

Program: CMS301

Case No.: 1-00-011004 *** CORAL SPRINGS POLICE DEPARTMENT *** (Continued)

| | | | |
|-----------------------------------|--------------------|----------|---------|
| NCIC Entry Date..: | NCIC Cancel Date.. | | |
| Insured By.....: | FDLE#.. | | |
| \$Value.....: | \$40.00 | Qty: 1 | ID #..: |
| Property Damaged: | | | |
| Stolen Location..: | | | |
| City/ST/PR: | | | |
| Recovered By....: | | \$Value: | \$0.00 |
| Recovery Locat'n: | | Date: | |
| City/ST/PR: | | Time: | 0:00 |
| Control. Officer: STEVEN G BRYSON | | | |

** EVIDENCE **

| | | PRO P R E R T Y # | 8 |
|-----------------------------------|-----------------------|--------------------|---------|
| Description.....: | SCREWDRIVERS | Color: | |
| Serial Number....: | | Make: | |
| Condition.....: | | Model: | |
| CSPD Prop Type MISCELLANEOUS | | Year..: | 0000 |
| Property Type....: | TOOLS/EQUIPMENT OTHER | E | |
| Insured (Y/N)....: | | NCIC#..: | |
| NCIC Entry Date..: | | NCIC Cancel Date.. | |
| Insured By.....: | | FDLE#..: | |
| \$Value.....: | \$6.00 | Qty: 1 | ID #..: |
| Property Damaged: | | | |
| Stolen Location..: | | | |
| City/ST/PR: | | | |
| Recovered By....: | | \$Value: | \$0.00 |
| Recovery Locat'n: | | Date: | |
| City/ST/PR: | | Time: | 0:00 |
| Control. Officer: STEVEN G BRYSON | | | |

** EVIDENCE **

| | | PRO P R E R T Y # | 9 |
|-----------------------------------|--------|--------------------|---------|
| Description.....: | PHOTOS | Color: | |
| Serial Number....: | | Make: | |
| Condition.....: | | Model: | |
| CSPD Prop Type MISCELLANEOUS | | Year..: | 0000 |
| Property Type....: | PHOTO | Z | |
| Insured (Y/N)....: | | NCIC#..: | |
| NCIC Entry Date..: | | NCIC Cancel Date.. | |
| Insured By.....: | | FDLE#..: | |
| \$Value.....: | \$3.00 | Qty: 3 | ID #..: |
| Property Damaged: | | | |
| Stolen Location..: | | | |
| City/ST/PR: | | | |
| Recovered By....: | | \$Value: | \$0.00 |
| Recovery Locat'n: | | Date: | |
| City/ST/PR: | | Time: | 0:00 |
| Control. Officer: STEVEN G BRYSON | | | |

***** V E H I C L E I N F O R M A T I O N *****

V E H I C L E # 1

CSPD Prop Type

Program: CMS301

Case No.: 1-00-011004 *** CORAL SPRINGS POLICE DEPARTMENT *** (Continued)

State Veh. Type..: Year: 0000
 Make.: Model: ESCORT Permit#:
 Style: Color: /
 License#: B70BFH ST: FL Country....:
 VIN/ENG#:
 Vehicle Damaged Code:
 Damaged/Stolen Value: \$0. Disposit'n:
 Insured (Y/N).....: Insured By:
 Controlling Officer:
 Veh Feature/Oddity...:
 Keys in Vehicle.....: Vehicle Locked:
 Lein Holder.....:
 Stolen Location.....:
 City/ST/PR....:
 NCIC#.....: FDLE#..:
 NCIC Ent Date: NCIC Can Date:
 Misc. ID #....:
 Recovered By..:
 Recovery Loc..: Date:
 City/ST/PR: Time: 0:00
 \$Value: \$0.
 Recovery Code:
 Owner Notifd.: By Whom:

***** P E R S O N I N F O R M A T I O N *****

* S U S P E C T / A R R E S T E E * INFORMATION # 1
 Name: JERMAINE CLAYTON WILLIAMS DOB.: 10/19/1979
 Addr: 2790 SOMERSET DR Apt: Q305 SSN.: 0000000000
 City: LAUDERDALE LAKES ST: FL ZIP: 33311 Phn#: 954/729-5535
 POB.: JAMAICA ST: Country:
 Empl: Bus#:
 Occp:
 Race.....: BLACK Sex.: MALE
 Ethnic Org.:
 OL #.....: W452423793790 DL ST: FL Country: UNITED STATES
 Min. Height: 507 Ft./In. Weight: 160 lbs Misc#:
 Max. Height: 507 Ft./In. Weight: 160 lbs
 Min. Age...: 20 Max: 20

***** ADDITIONAL SUSPECT INFORMATION # 1 *****

Hair Color..: BLACK Length.: SHORT (up to 1/2")
 Hair Style.:
 Eye Color...: BROWN Glasses:
 Complexion..: DARK Fl.Hair:
 Build.....: MEDIUM Teeth...:
 Speech/Voice:
 Clothing.... Hat...: Shirt: BAGGY SHIRT
 Coat..: Pants: BAGGY BLUE JEAN
 Shoes:
 Body Marks#1: Marks#2:

Program: CMS301

Case No.: 1-00-011004 *** CORAL SPRINGS POLICE DEPARTMENT *** (Continued)

Marks#3:

Hand Use....:

Caution/Haz.:

State#.....:

Status.....: ARRESTED

Marital stat:

Marks#4:

NCIC#.:

Weapon.:

ID #....:

Arrest#:

FBI#....:

* S U S P E C T / A R R E S T E E *

INFORMATION # 2

Name: LOWEN ISAAC ESPINUEVA

DOB.: 5/06/1981

Addr: 11401 NW 43RD ST

SSN.: 000000000

City: CORAL SPRINGS

ST: FL ZIP: 000033065

Phn#:

POB.: HAWAII

ST: HA Country: UNITED STATES

Bus#:

Empl:

Occep:

Race.....: UNKNOWN

Sex.: MALE

Ethnic Org.:

OL #.....:

DL ST: Country: UNITED STATES

Min. Height: 507 Ft./In.

Weight: 150 lbs Misc#:

Max. Height: 507 Ft./In.

Weight: 150 lbs

Min. Age...: 19 Max: 19

***** ADDITIONAL SUSPECT INFORMATION # 2 *****

Hair Color..: BLACK

Length.: SHORT (up to 1/2")

Hair Style..:

Eye Color...: BROWN

Glasses:

Complexion..: LIGHT

Fl.Hair:

Build.....: SMALL

Teeth..:

Speech/Voice:

Clothing.... Hat...:

Shirt: SHIRT

Coat.:

Pants: BAGGY BLUE JEAN

Shoes:

Body Marks#1:

Marks#2:

Marks#3:

Marks#4:

Hand Use....:

NCIC#.:

Caution/Haz.:

Weapon.:

State#.....:

ID #....:

Status.....: ARRESTED

Arrest#:

Marital stat:

FBI#....:

* V I C T I M *

INFORMATION # 1

Name: MARK O OSHO

DOB.: 8/10/1978

Addr: 6260 SOUTH FALLS CIRCLE DR

Apt: 109

SSN.: 000000000

City: LAUDERHILL

ST: FL ZIP: 33319

Phn#: 954/484-7912

POB.:

ST: Country:

Bus#:

Empl:

Occep: VICTIM

Race.....: BLACK

Sex.: MALE

Ethnic Org.:

OL #.....:

DL ST: Country:

Min. Height: 000 Ft./In.

Weight: lbs

Misc#:

Max. Height: Ft./In.

Weight: lbs

Program: CMS301

Case No.: 1-00-011004 *** CORAL SPRINGS POLICE DEPARTMENT *** (Continued)

Min. Age....: 22 Max: 22

***** ADDITIONAL VICTIM INFORMATION # 1 *****

Victim Type.....: ADULT

Residence Type.....:

Residence Status.....:

Will File Charges....:

Can Identify Offender:

Sobriety of Victim...:

Extent of Injury.....:

Injury Type #1.....:

Injury Type #2.....:

Medical Treatment....:

Hospital ID Code.....:

Hand Use.....:

Caution/Hazard.....:

Weapon Held.....:

Eye Color.....:

Hair Color.....:

Marital Status.....:

Physician's Name: Lst-

Fst-

* V I C T I M *

Name: LUIS A BAEZ

INFORMATION # 2

DOB.: 8/02/1981

Addr: 149 NW 34TH ST

SSN.: 0000000000

City: OAKLAND PARK

ST: FL ZIP: 33309

Phn#: 954/567-2800

POB: ST: Country:

Bus#:

Empl:

Occp: VICTIM

Race.....: WHITE

Sex.: MALE

Ethnic Org.:

OL #.....:

DL ST: Country:

Min. Height: 000 Ft./In.

Weight: lbs Misc#:

Max. Height: Ft./In.

Weight: lbs

Min. Age....: 19 Max: 19

***** ADDITIONAL VICTIM INFORMATION # 2 *****

Victim Type.....: ADULT

Residence Type.....:

Residence Status.....:

Will File Charges....:

Can Identify Offender:

Sobriety of Victim...:

Extent of Injury.....:

Injury Type #1.....:

Injury Type #2.....:

Medical Treatment....:

Hospital ID Code.....:

Hand Use.....:

Caution/Hazard.....:

Weapon Held.....:

Program: CMS301

Case No.: 1-00-011004 *** CORAL SPRINGS POLICE DEPARTMENT *** (Continued)

Eye Color.....:

Hair Color.....:

Marital Status.....:

Physician's Name: Lst-

Fst-

* V I C T I M *

INFORMATION # 3

Busn: STATE OF FLORIDA

Misc#:

Addr:

SSN.: 0000000000

City: CORAL SPRINGS

ST: FL ZIP: 000033065

Phn#: 954/000-0000

Bus#: 954/000-0000

***** ADDITIONAL VICTIM INFORMATION # 3 *****

Victim Type.....: Other (SOCIETY)

Residence Type.....:

Residence Status.....:

Will File Charges....:

Can Identify Offender:

Sobriety of Victim....:

Extent of Injury.....:

Injury Type #1.....:

Injury Type #2.....:

Medical Treatment....:

Hospital ID Code.....:

Hand Use.....:

Caution/Hazard.....:

Weapon Held.....:

Eye Color.....:

Hair Color.....:

Marital Status.....:

Physician's Name: Lst-

Fst-

***** NARRATIVE # 1 *****

| | | |
|-----------------|--------------------------------|---------|
| ORIGINAL REPORT | Reported By: BRYSON, STEVEN G. | 8/28/00 |
| | Entered By: FONTE, MARTHA B. | 0/00/00 |
| | Reviewed By: GERAINE, PAUL J. | 8/29/00 |

ON 08/28/00 AT ABOUT 1921 HOURS, MYSELF AND MY FIELD TRAINING OFFICER, REX KIRKPATRICK WERE ON ROUTING PATROL AT THE 10300 BLOCK OF WILES ROAD SITTING WESTBOUND AT THE RED LIGHT WHEN THE VICTIM OF AN ALLEGED AGGRAVATION ASSAULT APPROACHED OUR POLICE CAR AND YELLED THAT A BLACK MALE IN THE CAR, 2 CARS AHEAD OF HIS HAD POINTED A FIREARM AT HIM AND STILL HAD THE GUN IN THE CAR. HE STATED THAT THE SUSPECT VEHICLE IS A BLUE FORD ESCORT AND POINTED AT THE CAR BEARING FLORIDA TAG B70 BFH. WE PERFORMED A FELONY CAR STOP. AFTER THE VEHICLE WAS CLEARED A LOADED CHROME BROWNING .380 SEMI AUTOMATIC PISTOL WAS LOCATED UNDER THE DRIVERS SEAT PARTIALLY CONCEALED FROM VIEW THROUGH INVESTIGATION, IT WAS DETERMINED THAT THE DRIVER OF THE CAR IN WHICH ESPINUEVA WAS A PASSENGER HAD COMMITTED TWO COUNTS OF AGGRAVATED ASSAULT AND WAS ILLEGALLY CARRYING CONCEALED FIREARM. AFTER THE DRIVER OF THE SUBJECT VEHICLE WAS ARRESTED, THE TRUNK WAS SEARCHED, A LARGE GREEN CANVASS BAG CONTAINING TWO BALLISTIC VESTS (BODY ARMOR),

Program: CMS301

Case No.: 1-00-011004 *** CORAL SPRINGS POLICE DEPARTMENT *** (Continued)

TWO 3 OUNCE CANISTERS OF PEPPER SPRAY MARKED FOR LAW ENFORCEMENT USE ONLY, ONE SET OF PEERLESS HANDCUFFS WITH A KEY AND TWO SCREWDRIVERS WAS FOUND IN THE TRUNK OF THE VEHICLE. ESPINUEVA WAS MIRANDIZED VIA PREPARED TEXT AND STATED THAT HE HAD BOUGHT THE ITEMS FOR PROTECTION SO THAT HE WOULD BE ABLE TO ROB DRUG DEALERS. HE ELABORATED THAT HE HAD RECENTLY PLANNED SUCH A ROBBERY OF A DRUG DEALER, BUT HAD DECIDED NOT TO CARRY OUT THE ROBBERY DUE TO THE NUMBER OF BODYGUARDS PROTECTING THE DRUG DEALER. WHEN ASKED IF HE HAD COMMITTED ANY ROBBERIES PREVIOUSLY HE INDICATED THAT HE HAD. ESPINUEVA'S STATEMENTS CREATED AN IMMEDIATE ALARM THAT HE WAS ABOUT TO COMMIT OR HAD COMMITTED ACTS WHICH COULD ENDANGER THE SAFETY OF PERSONS OR PROPERTY IN THE VICINITY. HIS STATEMENTS COUPLED WITH THE PRESENCE OF A LOADED FIREARM, BALLISTIC VESTS, PEPPER SPRAY AND HANDCUFFS WERE NOT NORMAL AND HEIGHTENED MY CONCERN FOR PUBLIC SAFETY. ESPINUEVA WAS GIVEN THE OPPORTUNITY TO DISPEL MY ALARM AND WAS UNABLE TO DO SO. ESPINUEVA WAS ARRESTED FOR LOITERING AND PROWLING. BOTH ESPINUEVA AND WILLIAMS WERE BOOKED AT CSPD. WILLIAMS WAS TRANSPORTED TO BSO. ESPINUEVA BONDED OUT ON A \$25.00 BOND. BOTH VICTIMS GAVE SWORN TAPED STATEMENTS (OSHO, BAEZ) TO DETECTIVE WILLIAMS AT CSPD.

***** N A R R A T I V E # 2 *****

| | | |
|----------------|-----------------------------------|---------|
| D/B SUPPLEMENT | Reported By: WILLIAMS, DOUGLAS R. | 8/29/00 |
| | Entered By: WILLIAMS, DOUGLAS R. | 8/29/00 |
| | Reviewed By: PUSTIZZI, ANTHONY J. | 8/30/00 |

ON 8-28-00, THIS DETECTIVE WAS REQUESTED TO RESPOND TO THE POLICE DEPT. IN REFERENCE TO A AGGRAVATED ASSAULT WITH A FIREARM.

THIS DETECTIVE MET WITH OFFICER KIRPATRICK WHO STATED HE WAS FLAGGED DOWN IN THE 10300 BLOCK OF WILES RD. BY THE VICTIM (MARK OSHA) WHO POINTED OUT A BLUE VEHICLE WHO'S OCCUPANT HAD POINTED A HANDGUN AT HIM. OFFICER KERPATRICK LOCATED THE VEHICLE AND A TRAFFIC STOP WAS MADE IN THE 10600 BLOCK OF WILES RD. THE OCCUPANTS OF THE VEHICLE (JERMAINE WILLIAMS) THE DRIVER AND (LOWEN ESPINUEVA) WERE ARRESTED BY OFFICER KERPATRICK. A BROWNING 380 HAND GUN SERIAL NUMBER 05488 WAS RECOVERED FROM UNDER THE DRIVER'S SIDE SEAT.

THIS DETECTIVE OBTAINED A SWORN TAPED STATEMENT FROM THE VICTIM MARK OSHO WHO STATED HE KNEW THE ARRESTEE(WILLIAMS) AS HIS WIFE'S OLD BOYFRIEND EARLIER IN THE EVENING THIS DATE HE AND HIS WIFE WERE IN THE AREA OF ROCK ISLAND AND MCNAB RD. WHEN THE SUSPECT DROVE ALONG SIDE OF HIM AND POINTED THE FIREARM AT HIM AND DROVE OFF. HE STATED HE DROPPED HIS WIFE OFF AND PICKED UP HIS COUSIN LOUIS BAEZ AND WENT LOOKING FOR WILLIAMS AND LOCATED HIM AND WAS THREATENED AGAIN WITH THE FIREARM AND FLAGGING DOWN OFFICER KIRPATRICK. REFER TO TAPED STATEMENT FOR DETAILS.

THIS DETECTIVE ALSO OBTAINED A TAPED STATEMENT FROM LUIS BAEZ WHO STATED THE SAME FACTS AS OSHO SEE HIS STATEMENT FOR DETAILS.

BOTH VICTIM'S POSITIVELY IDENTIFIED THE ARRESTEE'S AS THE PERSONS INVOLVED IN THIS INCIDENT.

IT SHOULD BE NOTED A INVENTORY OF THE ARRESTEE'S VEHICLE REVEALED TWO BLASTIC VESTS AND TWO CANISTERS OF O/C GAS AND A PAIR OF HANDCUFF'S ALL PLACED INTO EVIDENCE.

Program: CMS301

Case No.: 1-00-011004 *** CORAL SPRINGS POLICE DEPARTMENT *** (Continued)

THIS DETECTIVE QUESTIONED (ESPINUEVA) WHO STATED THE VESTS WERE PURCHASED ON THE STREET IN FT. LAUDERDALE. A LOCAL TELETYPE WAS SENT OUT TO AREA POLICE DEPTS. IN REFERENCE TO THE VESTS, HANDGUN AND REFERENCED EQUIPMENT. NO RESPONSE TO DATE. (WILLIAMS) WAS OFFERED A OPPORTUNITY TO GIVE A STATEMENT ,BUT HE REFUSED.

CLEARED BY ARREST (ADULT FELONY)

5 HOURS

OFFICER(s) Reporting: Signed and hereby Sworn

to: _____ ID# _____ Date _____

Sworn To And Subscribed Before Me:

_____ ID# _____ Date _____

***** N A R R A T I V E # 3 *****

| | | |
|----------------------|----------------------------------|---------|
| SUPPLEMENT NARRATIVE | Reported By: KOZLOWSKI, BRUCE C. | 8/28/00 |
| | Entered By.: FONTE, MARTHA B. | 8/29/00 |
| | Reviewed By: GERAINE, PAUL J. | 8/29/00 |

I RESPONDED TO THE AREA OF A CORAL SPRINGS DRIVE AND WILES ROAD AS A BACKUP TO OFFICER KIRKPATRICK. HE HAD REQUESTED BACKUP TO CONDUCT A FELONY STOP FOR A POSSIBLE GUN CALL. I ASSISTED IN THE STOP AND THE TAKING OF JERMAINE WILLIAMS INTO CUSTODY. I THEN TRANSPORTED WILLIAMS TO CSPD WHERE I PROCESSED HIM. AT NO TIME DID I ASK WILLIAMS ANY QUESTIONS REGARDING THE INCIDENTS, NOR DID WILLIAM VOLUNTEER ANY STATEMENTS TO ME.

***** N A R R A T I V E # 4 *****

| | | |
|--------------------------|-------------------------------|---------|
| LATENT PROCESSING REPORT | Reported By: MENKE, JOAN A. | 8/29/00 |
| | Entered By.: MENKE, JOAN A. | 8/29/00 |
| | Reviewed By: HINES, THOMAS E. | 9/06/00 |

CASE TYPE: AGGRAVATED ASSAULT

ON 08-29-00, I OBTAINED THE HANDGUN, MAGAZINE AND BULLETS FROM THE EVIDENCE ROOM FOR THE PURPOSE OF PROCESSING THEM FOR LATENT PRINTS. THE HAND GUN IS A BROWNING SEMI-AUTOMATIC WITH DUCT TAPE WRAPPED AROUND THE GRIP. THE HAND GUN, MAGAZINE AND BULLETS WERE PROCESSED WITH CYANOACRYLATE FUMING AND BICHROMATIC POWDER. NO PRINTS OF COMPARABLE VALUE WERE DEVELOPED. THE PROPERTY WAS RETURNED TO THE EVIDENCE ROOM.

OFFICER(s) Reporting: Signed and hereby Sworn

to: _____ ID# _____ Date _____

Program: CMS301

Case No.: 1-00-011004 *** CORAL SPRINGS POLICE DEPARTMENT *** (Continued)

Sworn To And Subscribed Before Me:

ID# _____ Date _____
TIME: 40 MINUTES

--NCIC--

4L01FLA0013089956

FLFBIMM01

ATN/LEWIS

THIS RECORD IS BASED ONLY ON THE FBI NUMBER IN YOUR REQUEST-745336HB0.
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

| NAME | FBI NO. | DATE REQUESTED |
|----------------------------|-----------|----------------|
| WILLIAMS, JERMAINE CLAYTON | 745336HB0 | 2000/10/24 |

| SEX | RACE | BIRTH DATE | HEIGHT | WEIGHT | EYES | HAIR | BIRTH PLACE |
|-----|------|------------|--------|--------|------|------|-------------|
| M | B | 1979/10/19 | 507 | 125 | BRO | BLK | JAMAICA |

| FINGERPRINT CLASS | PATTERN CLASS |
|-------------------|----------------------------|
| PO 11 Q9 Q6 10 | WU RS RS RS LS LS LS LS LS |
| 20 Q8 Q7 Q3 Q9 | WU WU AU |

1-ARRESTED OR RECEIVED 2000/10/23
AGENCY-USM FORT LAUDERDALE (FLUSM0700)
AGENCY CASE-55514-Q04
CHARGE 1-1206 ROBBERY-STREET-STGARM

ADDITIONAL CRIMINAL HISTORY RECORD INFORMATION IS MAINTAINED BY THE
FOLLOWING STATES(S):

FLORIDA -STATE ID/FL04595556

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON
FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR
OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.

END OF RECORD

--END--

--FLORIDA CCH RESPONSE--

ATN/LEWIS

FC.DLE/04595556.PUR/C.ATN/LEWIS

SID NUMBER: 4595556 PURPOSE CODE:C PAGE: 1

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME,

A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE

*****THIS RECORD CONTAINS JUVENILE ARREST INFORMATION*****

- FLORIDA CRIMINAL HISTORY -

NAME STATE ID NO. FBI NO. DATE REQUESTED

WILLIAMS, JERMAINE CLAYTON FL-04595556 745336HB0 10/24/2000

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE SKIN DOC NO.

--CONTINUED--

SID NUMBER: 4595556 PURPOSE CODE:C PAGE: 2

| | | | | | | | | |
|-------------------|----|------------|---------------------|-------------|-----|-------------------|----|--|
| M | B | 10/19/1979 | 5'07" | 125 | BRO | BLK | JM | |
| FINGERPRINT CLASS | | | SOCIAL SECURITY NO. | | | MISCELLANEOUS NO. | | |
| PO 11 | 09 | 06 | 10 | 592-65-6819 | | | | |
| 20 | 08 | 07 | 03 | 09 | | | | |
| IN AFIS - 2 | | | | | | | | |

| | | |
|------------|-----------------|-------------|
| OCCUPATION | ADDRESS | CITY/STATE |
| | 3121 NW 47 TERR | LAUD LK, FL |

***** JUVENILE *****
ARREST- 1 07/28/1997 OBTs NO.-0003613357

--CONTINUED--

SID NUMBER: 4595556 PURPOSE CODE:C PAGE: 3

| | |
|---|-------------------------|
| ARREST AGENCY-MARGATE POLICE DEPARTMENT | (FL0062100) |
| AGENCY CASE- | OFFENSE DATE-07/28/1997 |
| CHARGE 001-VEH THEFT- | |
| AUTO | |
| STATUTE/ORDINANCE FL812--014 | LEVEL-FELONY |
| DISP- | |

THIS RECORD CONTAINS FLORIDA INFORMATION ONLY. WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT CONTRIBUTED THE RECORD INFORMATION. THIS RECORD MAY ONLY BE USED FOR CRIMINAL JUSTICE PURPOSES AS DEFINED BY THE CODE OF FEDERAL REGULATIONS.

THIS IS A MULTI-STATE OFFENDER RECORD.

END OF RECORD

--END--

--NCIC--

QR MESSAGE HAS BEEN SENT TO NCIC.

--END--

DATE: 10/24/2000 TIME:13:00 MESSAGE NUMBER:00157

ATTENTION: CONTROL:

--NCIC--

FL01FLA0013090436

FLFBIMM01

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/473918PB3. THE FOLLOWING WILL RESPOND TO YOUR AGENCY:

FBI - FBI/473918PB3
END

--END--

DATE: 10/24/2000 TIME:13:00 MESSAGE NUMBER:00158

ATTENTION: CONTROL:

--NCIC--

4L01FLA0013090436

FLFBIMM01

ATN/LEWIS

THIS RECORD IS BASED ONLY ON THE FBI NUMBER IN YOUR REQUEST-473918PB3. BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

| NAME | FBI NO. | DATE REQUESTED |
|------------------|-----------|----------------|
| ESPINUEVA, LOWEN | 473918PB3 | 2000/10/24 |

| SEX | RACE | BIRTH DATE | HEIGHT | WEIGHT | EYES | HAIR | BIRTH PLACE |
|-----|------|------------|--------|--------|------|------|-------------|
| M | W | 1981/05/06 | 509 | 150 | BRO | BLK | UNKNOWN |

PATTERN CLASS

WU WU WU WU WU WU WU WU LS
WU

1-ARRESTED OR RECEIVED 2000/10/20

AGENCY-USM FORT LAUDERDALE (FLUSM0700)

AGENCY CASE-55515-004

CHARGE 1-1206 ROBBERY-STREET-STGARM

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.

END OF RECORD

--END--